



**REGULAR MEETING OF THE  
SALADO BOARD OF ALDERMEN**

**REGULAR MEETING AGENDA**

**6:30 P.M., THURSDAY, JUNE 2, 2016  
MUNICIPAL BUILDING  
301 NORTH STAGECOACH, SALADO, TX  
BOARD OF ALDERMEN CHAMBERS**

**I. CALL TO ORDER**

1. Invocation/Moment of Silence.
2. Pledge of Allegiance, Texas Pledge of Allegiance.

("Honor the Texas flag: I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

**II. PROCLAMATIONS / SPECIAL RECOGNITION**

3. Proclamation for Eagle Scout candidate Nathan Cahoon.

**III. PUBLIC COMMENTS**

4. Citizens who desire to address the Board of Aldermen on any matter may sign up to do so prior to this meeting. Public comments on issues not listed on the agenda will be received during this portion of the meeting. Comments related to items on the agenda will be received during consideration of the individual agenda item. Please limit comments to 3 minutes. No discussion or final action will be taken by the Board of Aldermen.

**IV. REPORTS**

**Mayor's Report**

- Police Department Report, Chief Jack Hensley
- Fire Department Report, Chief Shane Berrier
- Chamber of Commerce/Tourism Bureau Report, Executive Director Mary Poche'

**Village Administrator's Report**

## **V. CONSENT AGENDA**

All items listed under this section, Consent Agenda, are considered to be routine by the Board of Aldermen and may be enacted by one motion. If discussion is desired by the Board of Aldermen, any item may be removed from the Consent Agenda at the request of an Alderman and will be considered separately.

5. Consider approving the Consent Agenda item:
  - a. Minutes, May 19, 2016, Regular Meeting.
  - b. Minutes, May 26, 2016, Workshop Meeting.

## **VI. REGULAR AGENDA**

6. Presentation, discussion, and possible action on an amendment to the Chapter 380 agreement with JES Development Company, Inc., (Hidden Glen).
7. Presentation, discussion, and possible action on easement dedications for the Transportation Alternative Program Multi-Modal Trail between the Village of Salado and 1) KD and Graydon Hill dba Barrow Brewing Company, and 2) Clark Lyda dba Stagecoach 1943 LP.
8. Presentation, discussion, and possible action on the award of a bid through BuyBoard for the purchase of either a 2016 Ford Explorer SUV in the amount of \$31,394.55 or a 2016 Ford Interceptor sedan in the amount of \$29,339.57 for the Salado Police Department and authorizing staff to bring forth a budget amendment in the amount of \$10,554.55 for the Explorer or \$8,489.57 for the Interceptor, to include \$650 for installation of graphics for the vehicle and \$300 for the computer mount.

## **VII. WORKSHOP AGENDA**

9. Environmental/Deer committee update and discussion on path forward, Dr. Lewis Raney

## **VIII. EXECUTIVE SESSION**

10. Conduct an executive session as authorized by Texas Government Code Section 551.087, Economic Development, for the discussion of Chapter 380 and Tourism Marketing Agreements with Stagecoach 1943 Limited Partners for improvements at Stagecoach Inn.
11. Conduct an executive session as authorized by Texas Government Code Section 551.072, Deliberations about Real Property, for the purchase of a site on the west side for a Wastewater Treatment Plant.
12. Conduct an executive session as authorized by Texas Government Code, Section 551.071, Consultation with Attorney, concerning an investigation into possible misconduct by an employee and available legal remedies.

## **IX. ADJOURN**

The Village of Salado reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Village Secretary's office at (254) 947-5060 for further assistance.

I hereby certify that a true and correct copy of this Notice of Meeting was posted in a public place at 5:00 p.m. on **Friday, May 27, 2016**.

  
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Mary Ann Ray, Village Secretary

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